

WINDHAM SCHOOL BOARD

SPECIAL MEETING

JUNE 11, 2008

IMMEDIATELY FOLLOWING THE WORKSHOP MEETING

TOWN COUNCIL CHAMBERS

I. Call to Order **Time:** _____

II. Roll Call

III. Pledge of Allegiance

IV. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Bobbie-Jo Thibodeau as a 2/5ths High School Social Studies Teacher for the 2008 – 2009 school year, at a pro-rated salary of \$13,619 (Bachelors + 30, Step 0).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Christine Caputo as a 3/5ths REAL School Science Teacher for the 2008 – 2009 school year, at a pro-rated salary of \$18,653 (Bachelors, Step 0).

In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Shirley Dempsey as a Special Education Teacher for the 2008 – 2009 school year, at a salary of \$34,197 (Masters, Step 0).

In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to approve the appointment of Dominic Lambek as a High School Social Studies Teacher for the 2008 – 2009 school year, at a salary of \$34,790 (Bachelors +30, Step 1).

In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____, to approve the appointment of Edward Regan as a High School English Teacher for the 2008 – 2009 school year, at a salary of \$38,492 (Bachelors, Step 6).

In Favor _____ Opposed _____

V. **Central Office Administrator Contracts**

A. **Director of Student Services Contract – Linda Powell**

Moved by _____, Seconded by _____, to approve the contract for Director of Student Services Linda Powell, as presented, at a salary of \$93,600.

In Favor _____ Opposed _____

B. **Director of Curriculum, Instruction & Assessment Contract – Christopher Howell**

Moved by _____, Seconded by _____, to approve the contract for Director of Curriculum, Instruction & Assessment Christopher Howell, as presented, at a salary of \$87,048.

In Favor _____ Opposed _____

C. **Assistant Superintendent Contract – Donn Davis**

Moved by _____, Seconded by _____, to approve the contract for Assistant Superintendent Donn Davis, as presented, at a salary of \$103,360.

In Favor _____ Opposed _____

D. **Superintendent Contract – Sanford J. Prince IV**

Moved by _____, Seconded by _____, to approve the contract for Superintendent Sanford J. Prince IV, as presented, at a salary of \$119,600.

In Favor _____ Opposed _____

VI. **ADDITIONAL LOCAL FUNDS FOR FY 09 BUDGET**

Moved by _____, Seconded by _____, that pursuant to 20-A M.R.S.A. §§ 1486(2) and 2307, the form of Notice of Amounts Adopted at Town Meeting be approved and that the Superintendent of Schools is authorized and directed to complete said Notice in accordance with the Town Meeting at which the School Department budget is approved, and to cause said Notice, as completed, to be delivered to the Town Clerk for display at all polling places for the School Department Budget Validation Referendum to be held following the Town Meeting.

In Favor _____ Opposed _____

VII. Windham Hockey Team Proposal

Moved by _____, Seconded by _____, that the School Committee endorse a Windham School Department Hockey Team, with all funding for the program to come from the parents and students.

In Favor _____ Opposed _____

Board Roundtable Discussion (opportunity for a Board member to address the community (congratulations, school news, etc.) or enter into dialogue with other Board members (issues for future agenda items, questions, etc.)

VIII. EXECUTIVE SESSION – EXPULSION HEARING

1. Moved by _____, Seconded by _____, to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, to approve returning to Special Session.

In Favor _____ Opposed _____ Time: _____

3. Moved by _____, Seconded by _____, that the Board find as follows:

1. That the student's actions were deliberately disobedient
2. That the removal of the student is necessary for the peace and usefulness of the school
3. That based on these facts the Board hereby expels the student effective immediately, subject to the student's right to request readmission pursuant to law and that the superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.

In Favor _____ Opposed _____

IX. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

In Favor _____ Opposed _____ Time _____